

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 858089

1. Entity Name
CONAM SECURITIES, INC.



FILED

03 AUG 20 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1764 SAN DIEGO AVE.
SAN DIEGO CA 92110

Mailing Address
1764 SAN DIEGO AVE.
SAN DIEGO CA 92110

2. Principal Place of Business

3. Mailing Address
1764 San Diego Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Attn: Legal Dept.

City & State

City & State
San Diego, CA

Zip

Country

Zip

Country

92110

USA

4. FEI Number 95-3637351

Applied For
Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Accepted)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RALPH W TILLEY 1764 SAN DIEGO AVE. SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TILLEY, RALPH 1764 SAN DIEGO AVENUE SAN DIEGO CA 92110	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EPSTEIN, DANIEL J. 1764 SAN DIEGO AVE. SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

ORIGINAL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ralph W. Tilley*
Ralph W. Tilley, President

01/24/03 (619) 297-6771

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (11/02)



www.conam.com

CONAM MANAGEMENT CORPORATION

3990 Ruffin Road • Suite 100
San Diego, CA 92123-1826
Telephone: (858) 614-7200
Facsimile: (858) 614-1644

Via Federal Express

August 19, 2003

Mr. Justin Shivers
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 2003 Uniform Business Report - ConAm Securites, Inc. #858089

Dear Mr. Shivers:

We spoke on the telephone approximately 10 days ago about the problem we have been having filing the 2003 for Profit Corporation Uniform Business Report for ConAm Securities, Inc. I am enclosing a copy of all items as originally sent to you on February 3, 2003 and February 18, 2003, which includes copies of the overnight courier airbills for two deliveries to your office.

You told me that your office had sent a second letter dated February 21, 2003 informing us that the UBR form did not contain a signature once again. We did not receive a second letter from your office dated February 21, 2003. The only letter we received from your office was dated February 10, 2003.

You requested that I have the officer sign on the same page as he previously signed (which is the document sent to you on February 21, 2003), and that document is now enclosed with two signatures and has been stamped "original."

Please give this your immediate attention. If you have any questions or need additional information, please contact me.

Thank you.

Sincerely

ConAm Management Corporation

Dollie G. Lewis
Paralegal

Enclosures

cc: Ralph W. Tilley
E. Scott Dupree, Esq.